

Posted 9/7/17
JSD

Vernon Arts Commission ~ Town of Vernon, CT
Special Meeting AGENDA
September 11, 2017 @ 7 PM
Arts Center East (ACE), 709 Hartford Turnpike, Vernon, CT

RECEIVED
VERNON TOWN CLERK
17 SEP - 7 PM 2:07

Chair: Sandra Justin

Call to Order

Attendance - Members Present / Guests

Minutes – June 5, 2017

- Review and Corrections
- Approval Vote

Treasurer's Report

- Account Balances (Town and Friends of VAC)
 - Review of 2016-17 accounts
- Discussion
- Approval Vote

Correspondence

Old Business

- Funding Requests – introduced and previously discussed at prior meetings.
 - Concert
 - En Plein Aire
- Committee Reports
 - Commissioners and Associate Commissioners – Status of Membership and Recruitment
- Friends of VAC activity
 - Membership
 - Funding Requests and Approvals
 - Scholarships
 - Other activity / concerns / issues
- Procedures, By Laws, Mission Statement

Consideration of Additional Agenda Items (to be added under New Business)

New Business

- Funding Requests – New
 - Poetry Rocks
 - VMS
 - RHS
 - ACE
 - Vernon Chorale
- Leadership Discussion
- 2017-18 Meeting Dates
- Statement of VAC funding priorities

Consideration of Agenda items for next meeting

- Recommendation of business to be considered at next meeting.

Next Meeting Monday - October 2, 2017 @ 7 PM ~ ACE, 709 Hartford Turnpike, Vernon, CT

Adjournment